2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112581

Entity Name: MRC OF FLEMING ISLAND, INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3229 HWY 17 N 3229 HWY 17

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

3229 HWY 17 N 3229 HWY 17

GREEN COVE SPRINGS, FL 32043 GREEN COVE SPRINGS, FL 32043

FEI Number: 59-3756374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALLARD, DEBORAH SOILEAU, NINA 5000 US HWY 17 3229 HWY 17

ORANGE PARK, FL 32003 US GREEN COVE SPRINGS, FL 32043 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NINA SOILEAU 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TSDP () Delete Title: TSDP (X) Change () Addition

 Name:
 SOILEAU, NINA O
 Name:
 SOILEAU, NINA

 Address:
 3229 HWY 17 N
 Address:
 3229 HWY 17 N

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D () Delete Title: () Change () Addition

 Name:
 SOILEAU, JOHN
 Name:

 Address:
 3229 HWY 17 N.
 Address:

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN SOILEAU P 03/09/2005